

# **Federal City Performing Arts Association Board of Directors Special Meeting Minutes**

**Sunday, February 9, 1997**

**1313 New York Avenue, NW, Washington, DC**

**DIRECTORS:** Present: Fred Boykin, Jack Gerard, Thom Gibb, Jim Madigan, John Perkins,  
Joe Vignali, Bob Wheeler, Robert York.

Absent: Bill Eadie, Darrell Lewis, Jeff Peirce, Henry Salevsky,

**STAFF:** None

**GUEST:** Jim Coyne

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## ***I. Call to Order***

Meeting Called to Order at 8:22 pm by Boykin.

## ***II. Election of Director***

Boykin announced, as he had stated in the call to this special meeting, that in the aftermath of the resignation of director Dick Dorr from the Board, and in consultation with board and chorus members, he had secured the agreement of chorus support staff member Jim Coyne to fulfill the remainder of Dorr's term in 1997 and to supervise the merchandising effort Dorr had led. Coyne briefly reviewed his qualifications for Board service and merchandising, and directors were invited to question him.

York moved, Vignali seconded, to elect Jim Coyne to the Board of Directors to a term effective immediately and ending June 30, 1997.

Unanimous in favor. Jim Coyne elected.

## ***III. Adjournment***

Boykin adjourned the special meeting at 8:28 pm.

Respectfully submitted,



John E. Perkins  
Secretary  
FCPAA